

**TOWN OF HOUNSFIELD BOARD MEETING**  
**December 30, 2015**

The special end of year meeting of the Town of Hounsfield Board was called to order at 3 pm, at the Town Hall, 18774 Co. Rt. 66 by Supervisor Timothy Scee and the Pledge of Allegiance was said.

Board members present were: Supervisor Scee, C'man Todd Farrington, and C'man Carson Lennox. C'man Stephen Lee and C'man Richard Young were absent.

In correspondence, Supervisor Scee received survey maps for the parcel where the Town court building is located in Sackets Harbor and he will submit them to attorney Renzi for a division to be created.

A motion was made by C'man Lennox and 2<sup>nd</sup> by C'man Farrington to pay bills in abstract #13, vouchers #742-790: General Fund A \$19,013.43, General Fund B \$258.34, Highway Fund A \$24,254.66, Highway Fund B \$1,346.48, Water District 2 \$9,365.83, Water District 4 \$2,912.00, Water District 3 \$20,640.32, Water District 3 Capital Fund \$29,354.97, Abstract total \$107,146.03. All voted aye and the motion was carried.

A motion was made by C'man Farrington and 2<sup>nd</sup> by C'man Lennox for Resolution #15-21 to approve budget transfers for year end. All voted aye and the motion was carried.

A discussion was held on the cost associated with the retirement plan that allows retirees to receive additional service credit for their unused, unpaid sick leave at the time of retirement. If the Town decides to offer this plan, it will cost the Town an additional \$1,085 annually. The state needs to be notified by March 2016.

Supervisor Scee announced that a new laptop computer has been ordered for the new Clerk to the Supervisor and will be here soon to set up for her.

A motion was made by C'man Farrington and 2<sup>nd</sup> by C'man Lennox to appoint Cheryl Payne as court clerk and Karen Williams as deputy court clerk. All voted aye. Carried.

A motion was made by C'man Farrington and 2<sup>nd</sup> by C'man Lennox for Resolution #15-22, to amend the former Consolidated Health Law, adopting a local Board of Health, authorizing attorney Renzi to complete SEQRA documentation, and to set a public hearing for February 10, 2016 at 7 pm. All voted aye and the motion was carried.

Submitted by,  
Diane M. Nier, Town Clerk

